

**WOODS CROSS CITY COUNCIL AGENDA  
1555 SOUTH 800 WEST  
FEBRUARY 3, 2015  
6:30 P.M.**

**INVOCATION:** **JAMES SHELDON**

**PLEDGE OF ALLEGIANCE:** **GARY URESK**

**REFERENCE NUMBER:**

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|------------|---|-----------------|
| <b>1.</b>  | <b>Review of Agenda</b>   | <b>MAYOR</b>    |
| <b>2.</b>  | <b>Consideration to Approve Minutes</b>   | <b>MAYOR</b>    |
| <b>3.</b>  | <b>Approval of Cash Disbursements</b>   | <b>MAYOR</b>    |
| <b>4.</b>  | <b>Open Session (Brief Items)</b>   | <b>MAYOR</b>    |
| <b>5.</b>  | <b>Community of Promise Report</b>  | <b>BODELL</b>   |
| <b>6.</b>  | <b>YCC Report</b>   | <b>HOOPER</b>   |
| <b>7.</b>  | <b>Consideration to Approve a Narcotic/Tracking dog for the Police Department</b>   | <b>BUTLER</b>   |
| <b>8.</b>  | <b>Presentation of the 1500 South Partnership Award presented to Woods Cross City by the Utah Association of General Contractors for the 1500 South Street Project</b>  | <b>ANDERSON</b> |
| <b>9.</b>  | <b>Consideration to Adopt a Resolution Encouraging the State Legislature to Address Transportation Funding in the State</b>   | <b>MAYOR</b>    |
| <b>10.</b> | <b>7:00 p.m. Public Hearing: Proposed FY 2015 Budget Adjustments for all City Funds</b>   | <b>URESK</b>    |
| <b>11.</b> | <b>Consideration to Adopt a Resolution Amending the FY 2015 Budget for all City Funds</b>   | <b>URESK</b>    |
| <b>12.</b> | <b>Consideration to Adopt a Resolution Adopting the 2016 Capital Improvement Plan for the City</b>  | <b>URESK</b>    |
| <b>13.</b> | <b>Consideration to Approve the Purchase of a Mower for the Parks Department</b>  | <b>ANDERSON</b> |
| <b>14.</b> | <b>Consideration to Approve a Resolution approving an amended Interlocal Agreement between the City of Woods Cross and the Redevelopment Agency of Woods Cross City which Diverts certain Tax Increment Funds within the Legacy Gateway CDA to the Agency, and authorizes the Mayor to sign the amended Interlocal Agreement in its substantially final form.</b> | <b>URESK</b>    |

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| 15. | Consideration to Approve a Resolution approving an Amended Interlocal Agreement between the City of Woods Cross, the Redevelopment Agency of Woods Cross City and the Redevelopment Agency of West Bountiful City which Diverts certain Tax Increment Funds within the Joint Legacy CDA to the Agencies, and authorizes the Mayor to sign the Amended Interlocal Agreement in its substantially Final Form. | URESK      |
| 16. | Discussion on Memorial Day Celebration  | MAYOR      |
| 17. | Open Session  | MAYOR      |
| 18. | South Davis Sewer District Report   | WESTERGARD |
| 19. | Mayor's Report  | MAYOR      |
| 20. | City Administrator's Report   | URESK      |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY  
AGENDA  
FEBRUARY 3, 2015  
7:15 P.M.**

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| 21. | Review of Agenda   | CHAIRMAN |
| 22. | Consideration to Approve Minutes   | CHAIRMAN |
| 23. | Public Hearing 7:15: Proposed Amendments to the FY 2015 Budget   | URESK    |
| 24. | Consideration to Adopt a Resolution Amending the FY 2015 Budget  | URESK    |
| 25. | Consideration to Adopt a Resolution approving an Amendment to an Interlocal Agreement between the Redevelopment Agency of Woods Cross City, The Redevelopment Agency of West Bountiful and Davis County, which Diverts Certain Tax Increment Funds to the Agencies to fund the West Bountiful/Woods Cross Legacy Community Development Project Area Plan, and Authorize the Agency Chair to sign the Amendment.    | CHAIRMAN |
| 26. | Consideration to Adopt a Resolution approving an Amendment to an Interlocal Agreement between the Redevelopment Agency of Woods Cross City and Davis County, which Diverts Certain Tax Increment Funds to the Agencies to fund the Woods Cross Legacy Community Development Project Area Plan, and Authorize the Agency Chair to sign the Amendment.   | CHAIRMAN |
| 27. | Consideration to Adopt a Resolution approving an Amendment to an Interlocal Agreement between the Redevelopment Agency of Woods Cross City, The Redevelopment Agency of West Bountiful and Woods Cross City which Diverts Certain Tax Increment Funds to the Agencies to fund the West Bountiful/Woods Cross Legacy Community Development Project Area Plan, and Authorize the Agency Chair to sign the Amendment. | CHAIRMAN |
| 28. | Consideration to Adopt a Resolution approving an Amendment to an Interlocal Agreement between the Redevelopment Agency of Woods Cross City, and Woods Cross City which Diverts Certain Tax Increment Funds to the Agencies to fund the Woods Cross Legacy Community Development Project Area Plan, and Authorize the Agency Chair to sign the Amendment.   | CHAIRMAN |

The public is invited to participate in all City Council meetings. If you need accommodations to participate in the City Council meeting, please call the City Administrator's Office at 801-292-4421. Please provide at least 24 hours notice for arrangements to be made.